

Meeting Minutes for Board Meeting of Aug 20 2003

Meeting Handouts:

Board Meeting Agenda

Treasurer's report

Request to form an IEEE Affinity group of Women in Engineering from Edina Bajrektarevic

Scope of Interest letter for the Milwaukee area WIE Affinity Group from Edina Bajrektarevic

Professional Activates Project report form on the Car Robotic Seminar from Hue Tran

Meeting started at 11:330 Am under chairmanship of Paul Tindall

Edina Bajrektarevic submitted a request letter to form a local Woman in Engineering Affinity group. She stated the purpose was to encourage woman in Engineering and their participation in the IEEE with particular emphasis in recruiting members outside of the power industry.

Funding was requested at an initial level of \$200. A motion was made and passed to make the local WIE group an affinity group of the Milwaukee IEEE section.

Jim Blaha delivered the treasure's report. The balance of all accounts is \$24,443.00

It was also brought up that both Keller Grad School and UWM will be rebilled for their newsletter advertisements to be sure they have been billed.

The Power Society requested an amount of \$200 or less for an upcoming speaker, Alan Greenwood, for the Power Section meeting on Aug 28. The motion was presented and passed.

Bill Henning, newsletter editor, proposed the section go to a monthly newsletter to maintain timeliness. Paul Tindall proposed this matter be held for review with next years budget.

An ad hoc committee would meet to further discuss the newsletter. It was brought up that \$1900 is needed to put out a newsletter. The use of e-mail as a notification was discussed. A spokesperson for the Power Society pointed out the poor response to an e-mail notice of only 26 responses.

Next the secretary requested societies to get in their L-31 forms.

Discussion was then on the October Society meeting. A date of Oct 30 is set. Societies planning to have speakers are Control, Computer, EMC, EMBS, and Power. The meeting will be linked with student meetings and will be held at MSOE.

The Christmas meeting was then discussed. Dr. Wrate would again organize it. Awards would be handed out at that meeting. The newsletter on the meeting needs to go out the last week of October or first week of November.

Paul Tindall then moved onto a review of the bylaws. The main subject of discussion is that IEEE national has 2 year terms for board members while the local IEEE sections allows 3 year terms. Paul will seek clearance from national on allowing this exception to continue. A motion was advanced and passed to seek the variance.

Next was discussed a proposal to change Article 5 Section 1 to allow the nomination committee to contain present officers and one member. This was motion was advanced and passed.

Next Section 4 was revised to change the dates for election steps to as follows:

Sep 1	Appointments of the committee
Oct 1	Announcement of nominations
Nov 1	Close nominations
Nov 15	If required ballots mailed out or posted on the web.

This was motion was advanced and passed.

The meeting was adjourned at about 1:30 PM